

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 23, 2012 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: AT 6:00 p.m.

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Ed Kuehneman.

Roll Call

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Mary Ann Uhl, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman Desmond Baker.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
Thanks to people on City staff
- C. City Manager

2. SPECIAL PRESENTATIONS

- A. Volunteer Appreciation – Globe Public Library (Marion Steele)

Marion Steele, Director of the Library addressed the Council stating that the Summer Reading Program has ended and wished to recognize the many volunteers:

Elaxis Dominguez, R.J. Dominguez, Deandra Russell, Aeriana Sanchez, Ashley Sanchez, Mia Takow, Rachel Rasmussen.

The Council thanked these young volunteers with applause.

3. CONSENT CALENDAR:

- A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.

Passed.

- B. Consideration of Application For Special Event Liquor License - Cobre Valley Center For the Arts – September 29, 2012 at the Old Courthouse.

Passed.

- C. Accounts Payable.

Passed.

Motion: Motion to waive the rules, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Mary Ann Uhl.
Motion passed unanimously.

4. **NEW BUSINESS**
NONE

5. **ACTION ITEMS**

- A. **ORDINANCE NO. 815** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY REVISING SECTION 3-4-3 (A) BY THE REMOVAL OF THE WORDS “A.R.S. § 12-821.01”, AS REQUIRED BY HB 2319; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

Councilman Haley moved to adopt Ordinance No. 815. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- B. **RESOLUTION NO. 1646** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GILA COMMUNITY COLLEGE PERTAINING TO FIRE INSTRUCTION PURSUANT TO A.R.S. 11-951 ET. SEQ.

Councilman Alderman moved to approve Resolution No. 1646. Seconded by Councilman Haley.

Motion carried unanimously.

- C. **RESOLUTION NO. 1647** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GILA COMMUNITY COLLEGE PERTAINING TO ACTIVE ADULT CENTER CLASSES PURSUANT TO A.R.S. 11-951 ET. SEQ.

Councilman Haley moved to approve Resolution No. 1647. Seconded by Vice Mayor Mariscal.

Motion carried unanimously.

- D. **RESOLUTION NO. 1648** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN GILA COUNTY LIBRARY DISTRICT AND THE CITY OF GLOBE PURSUANT TO A.R.S. 11.901 ET. SEQ.

Councilman Alderman moved to approve Resolution No. 1648. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- E. **ORDINANCE NO. 814** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2013.

Councilwoman Uhl moved to adopt Ordinance No. 814. Seconded by Councilman Haley.

Motion carried unanimously.

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1. Mr. Brad Johnson, addressed the Council stating that his son Scott was stabbed to death on September 18, 2011. He shared with the Council his thoughts that the investigation was not handled properly from the beginning.
2. William De La Torre from Globe Arizona stated that he is a licensed investigator and consultant. He stated that the Johnson's hired him in February, 2012. He stated that the case was not submitted for prosecution and he feels that it was mismanaged. He asked that the new City Manager and City Attorney review this case.

7. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

8. **ADJOURNMENT**
6:32 PM

Motion: Motion to adjourn, **Action:** Adjourn, **Moved by** Councilman James Haley,
Seconded by Councilwoman Mary Ann Uhl.
Motion passed unanimously.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	August 13, 2012
REGULAR MEETING	August 20, 2012
REGULAR MEETING	August 27, 2012

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular meeting of the City Council of the City of Globe held on the 23rd day of July, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk